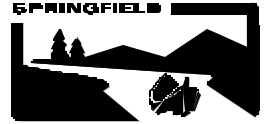


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

REVISED AGENDA

May 5, 2003

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew ___, Burge ___, Fitch ___, Ralston ___, and Woodrow ___.

1. Rivers to Ridges: Metropolitan Regional Parks and Open Space Study.
[Gregory Mott] (15 Minutes)
2. FY03-04 CDBG/HOME Request for St. Vincent DePaul's HUD 202 Housing Project.
[Kevin Ko] (15 Minutes)

ADJOURNMENT

6:30 p.m. Executive Session
(Estimated Time)
Immediately Following Work Session
Pursuant to ORS 192.660(1)(e), ORS 192.660 (1)(h),
And ORS 40.225
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew ___, Burge ___, Fitch ___, Ralston ___, and Woodrow ___.

1. Property Acquisition Negotiations.
[Don Rogers]

(15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Balle w ____, Burge ____, Fitch ____, Malloy ____, Ralston ____,
and Woodrow ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Administer Oath of Office – Timothy Malloy, City Councilor Ward 6.
[Tim Harold]

(5 Minutes)

CONSENT CALENDAR

1. Claims

- a. Accept the March 2003 Quarterly Financial Reports.

2. Minutes

- a. March 17, 2003 – Work Session
- b. March 17, 2003 – Regular Meeting
- c. March 24, 2003 – Work Session
- d. March 31, 2003 – Special Regular Meeting
- e. April 14, 2003 – Work Session
- f. April 14, 2003 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30235 THURSTON GREENS SUBDIVISION, 62ND STREET, E STREET FROM 61ST STREET TO 63RD STREET AND 63RD STREET FROM E STREET TO F STREET.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30293 EAGLE’S FLIGHT SUBDIVISION, 66TH AND THURSTON.

4. Ordinances

5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Annexation of Property to the City of Springfield, Journal Number LRP2003-00002.
[Susanna Julber] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. FY 2003-2004 One Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development.
[Kevin Ko] (10 Minutes)

MOTION: ADOPT/NOT ADOPT THE SPRINGFIELD PORTION OF THE FY 2003-2004 ONE YEAR ACTION PLAN OF THE EUGENE-SPRINGFIELD CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Barbara Blomquist, 1224 F Street, Springfield, Oregon, Regarding the Proposed Name Change of Centennial Boulevard.
2. Correspondence from Roy Gray, P.O. Box 117, Walterville, Oregon, Regarding Springfield Inventory of Natural Resource Site.
[Please see attached staff response]
3. Correspondence from Roy Gray, P.O. Box 117, Walterville, Oregon, Regarding Natural Resource designation on Q Street Ditch along 30th Street.
[Please see attached staff response]
4. Correspondence from Willamette Family Treatment Services, P.O. Box 23338, Eugene, Oregon, Regarding the Anticipated, Significant Change in How Crisis Services are Delivered in our Community.

MOTION: ACCEPT ITEMS 1-4 FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Historic Commission Appointment.
[Kitti Gale]

(5 Minutes)

MOTION: RE-APPOINT JOHN TUTTLE TO THE HISTORIC COMMISSION FOR A FOUR-YEAR TERM DUE TO EXPIRE ON APRIL 30, 2007.

- b. Planning Commission Appointment.
[Mel Oberst]

(5 Minutes)

MOTION: RE-APPOINT STEVE MOE TO THE PLANNING COMMISSION FOR A FOUR YEAR TERM DUE TO EXPIRE ON MAY 1, 2007.

2. Business from Council

- a. Committee Reports

b. Other Business

BUSINESS FROM THE CITY MANAGER

1. FY 03-04 CDBG/HOME Request for St. Vincent DePaul's HUD 202 Housing Project.
[Kevin Ko]

(5 Minutes)

MOTION: APPROVE/NOT APPROVE FUNDING OF \$330,000 OF HOME/CDBG FUND ON ST. VINCENT DE PAULS'S HUD 202 HOUSING PROJECT.

2. Purchase of Tax Lot 17-03-22-44 07300 and 07401 (7-11) Property.
[Don Rogers]

(5 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF TAX LOT 17-03-22-44 07300 AND 07401 WITH A PURCHASE PRICE OF \$360,000.

3. Council Initiation of an Amendment to the Metropolitan Area General Plan – Willamette River Greenway Goal Exception.
[Gregory Mott]

(15 Minutes)

MOTION: APPROVE/NOT APPROVE TO INITIATION A METROPOLITAN AREA GENERAL PLAN AMENDMENT REQUIRED BY POLICY #13, CHAPTER III, SECTION D WHICH STATES: THE TAKING OF AN EXCEPTION SHALL BE REQUIRED IF A NON-WATER DEPENDENT TRANSPORTATION FACILITY REQUIRES PLACING OF FILL WITHIN THE WILLAMETTE RIVER GREENWAY SETBACK.

4. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

8:00 p.m. Executive Session
(Estimated Time)
Immediately Following Regular Session
Pursuant to ORS 192.502(1), ORS 192.660(1)(i)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Malloy ____, Ralston ____,
and Woodrow ____.

1. Municipal Court Judges Performance Evaluation.
[Bill Spiry]

(45 Minutes)

ADJOURNMENT